

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI  
**Minutes**  
December 17, 2009  
**Regular Meeting**

Call to Order at 5:30pm.

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Marilyn Hume, Secretary/Treasurer

**Commissioner Absent:** Michael McCreery, Vice Chairperson

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager

**Agenda**

Motion made and carried to approve agenda with New Business added: a. Legal.

**Minutes**

Motion made and carried to approve GRC minutes of November 24, 2009 regular meeting on December 17, 2009 as presented.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** – Motion made and carried to record phone poll of 12/15/2009

In the minutes of December 17, 2009: A motion was made and carried by phone for a request to allow BDO Seidman external auditors access to surveillance room.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Work session with Gaming Board of Director's on December 19, 2009 at 10:00 am at OCR. GRC has appointment with TC Finance Committee on January 9, 2010 to discuss 2010 budget. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Absent.
- c. Secretary/Treasurer Marilyn Hume. Review GRC budget as of October, 2009; review of electronic correspondence. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Surveillance-none
- b. Internal Audit-Presented partial Internal Audit written reports; motion made and carried to accept written report.
- c. Licensing-Andrea Cowles. Presented Licensing Statistics for November, 2009 and 1 Primary License; 6 Key and 1 Vendor renewal license. Motion made and carried to accept written and verbal report. After discussion

and review a motion was made and carried to approve Primary License # 5529. After discussion and review a motion was made and carried to approve Key License #5536; #5530; #5541; #5346; #5533; and #5435. After review and discussion a motion was made and carried to approve Vendor License renewal #1023-Konami Gaming, Inc.

- d. Director-Vince Cook. Presented Regulatory Director's report for December 17, 2009. After review and discussion a motion was made and carried to accept written and verbal report.

**Correspondence** none

**Old Business** none

**New Business/Priority Business**

- a. Legal. Review of correspondence from Legal Department.

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –December 28, 2009-911 Spring St, 5:30 pm,
- Work Session-December 19, 2009-OCR, 10:00 am. With Gaming Board of Director's.
- Work Session-December 18, 2009-OCR S2, 3:00pm with Regulatory Staff
- Work Session-January 9, 2010-Tribal Bldg, with TC Finance committee.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

**Adjourn**

No further business a motion made and carried to adjourn meeting at 7:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of January 07, 2010.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: January 08, 2010